

I. New Business:

I.1. Donations - See attachment

I.2. Approve the Cardiac Response Plan - see attachment.

I.3. Approve Individual MOU's - see handouts

I.4. Approve Union MOU's

I.4.a. Project Momentum - this MOU is to provide lane change credits or a salary stipend if not eligible for a lane change to staff using project momentum to gain an English as a Second Language endorsement

I.4.b. Special Education Workload - I have been working with the union to tackle the issue of how to handle special education staff with exceptionally large case loads. The current contract's clause about overloads does not apply cleanly to this classification of staff. According to Minnesota requirements the district is required to have a policy for special education staff workloads. We updated policy 427 in conjunction with the Workload contract language. Based on the preliminary calculations this policy would produce similar payments that Overloads would of provided.

I.5. Superintendent Final Evaluation - the final reflections for the superintendent's goals are attached under the superintendent reports. Mr. Ludvigson has waived his right to a closed session; therefore, review of the Superintendent Final Evaluation will occur in open session.

I.6. Chromebook Lease - See attachments

I.7. Approve list of Candidates for Graduation - see attachments